



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
August 24, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of August 10, 2017
5. **9:30 a.m.** Introduction of new Tribal Government Employees
7. Motion to approve the Minutes of August 10, 2017
8. Executive Oversight Report
9. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:

-Tribal Resolution: Ethics Committee delivered to the Executive Department on 07-28-17 status pending.

-Waganakising Odawak Statute Trust Fund Board was delivered to the Executive Department on 07-14-17 and signed on 08-14-17.
 - ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto)
 - 063017 VETOED Constitutionally Mandated Qualifications of Tribal chair, Vice-Chair and TC Members Statute
 - 063017 VETOED 060817-01 Resolution Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands

- 072117 VETOED Resolution 062217-02 Ad-hoc Land Management Office Committee
- 081417 VETOED Housing Department and Housing Commission Statute

iii. Phone Polls: none

c. Treasurer Report

i. Appropriations and Finance Committee

-Last meeting: August 15, 2017

(Motions made at the Appropriations and Finance Committee Meeting)

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #082417-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #082417-02; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Consolidated Tribal Government Programs Annual Contract.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by and supported by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-03; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Law Enforcement Annual Contract.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by and supported by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-04; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2018 Food Distribution Program on Indian Reservations (FDPIR).

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by and supported by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-05; Request for Funding from the U.S. Department of Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) 12-Month Continuation (FY 2018).

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by and supported by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-06; Request for Funding from U.S. Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018 Tribal Nonpoint Source Pollution Program.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #082417-07; Request for Funding from

U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend to Tribal Council the disapproval of Tribal Resolution "Supplemental Funding for Burial Fund Assistance" in the amount of \$90,000.00 and request the Executive to reconsider amending the Tribal Resolution to request funding in the amount of \$45,000.00 for the remainder of FY2017 and include the correct fund balance to be used.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

-Phone Poll of AFC 08-16-17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch. Vote: 3-yes; 0-no; 0-abstained; 0-absent Motion carries.

-Phone Poll of AFC 08-21-17 Motion to recommend to Tribal Council to approve payment to K & J Septic, in the amount of \$160, for services at the LTBB Wilderness Property on September 1, 2017, to come from Special Event line item 5351. Vote: 3-yes; 0-no; 0-abstained; 0-absent Motion carries.

-Next Meeting: September 19, 2017 at 1:00 p.m. in the Council Chambers

10. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: August 18, 2017

-No recommendations from the Land and Reservation Committee

-Next meeting: September 8, 2017 at 9:00 a.m. in the Council Chambers

b. Ethics Committee

- Last Meeting: July 19, 2017

- Next meeting: To be determined

11. Tribal Council Member Reports

a. Secretary Shananaquet – Travel report

b.

12. Legislative Office Reports

a. Tribal Historic Preservation Officer

b. Legislative Services Attorney

c. General Counsel

d. Legislative Office Manager

e. Office of Finance and Revenue

13. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

14. Action Items

a. Motions

- i. Motion for up to three Tribal Council to attend the Northwest Development Conference in Tulalip Washington September 4-8, 2017.
- ii. Motion to authorize Legislative Leader Aaron Otto and Treasurer Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch.
- iii. Motion to approve payment to K & J Septic, in the amount of \$160, for services at the LTBB Wilderness Property on September 1, 2017, to come from Special Event line item 5351.
- iv. Motion to approve Certified Motion #082417-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement.
- v. Motion to approve Certified Motion #082417-02; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Consolidated Tribal Government Programs Annual Contract.
- vi. Motion to approve Certified Motion #082417-03; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Law Enforcement Annual Contract.
- vii. Motion to approve Certified Motion #082417-04; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2018 Food Distribution Program on Indian Reservations (FDPIR).
- viii. Motion to approve Certified Motion #082417-05; Request for Funding from the U.S. Department of Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) 12-Month Continuation (FY 2018).
- ix. Motion to approve Certified Motion #082417-06; Request for Funding from U.S. Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018 Tribal Nonpoint Source Pollution Program.

- x. Motion to approve Certified Motion #082417-07; Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2018.
- xi. Motion to approve Certified Motion #082417-08; Contract Request to the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Project FY 2017 Contract Proposal.
- xii. Motion to approve Certified Motion #082417-09; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officer Funds.
- xiii. Motion to approve Certified Motion #082417-10; Funding from the Michigan Department of Environmental Quality Stormwater, Asset Management Plan and Wastewater Program Little Traverse Bay Bands Environmental Services Non-Point Source Management Plan.
- xiv. Motion to pass Response to a Tribal Citizen's Inquiry Policy: Email or Written Correspondence
- xv. Motion to approve Enrollment List A-Eligible for Citizenship dated August 22, 2017 for a total of 3.
- xvi. Motion to approve Enrollment List B-Ineligible for Citizenship dated August 22, 2017 for a total of 1.
- xvii. Motion to disapprove Tribal Resolution "Supplemental Funding for Burial Fund Assistance" in the amount of \$90,000.00 and request the Executive to reconsider amending the Tribal Resolution to request funding in the amount of \$45,000.00 for the remainder of FY2017 and include the correct fund balance to be used.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: To Authorize Funding in the Amount of \$475,000 for Purchase of Parcel #106 to come from Reserved General Fund Balance-Supplemental Funding.
- ii. Motion to adopt Tribal Resolution to adopt Tribal Resolution Supplemental funding for Burial Fund Assistance in the amount of \$90,000 to come from General Fund, Fund Balance – Supplemental Funding.

15. Other Items of Business

a.

16. Adjourn

Next Meeting date: September 14, 2017